

CHALOS, O'CONNOR & DUFFY, LLP
Attorneys for Plaintiffs
366 Main Street
Port Washington, New York 11050
Tel: (516) 767-3600 / Fax: (516) 767-3605
Eugene J. O'Connor (EO-9925)
Timothy Semenoro (TS-6847)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

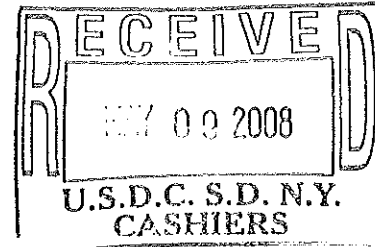
-----X
TAIWAN NAVIGATION CO., LTD., and
TAIWAN NAVIGATION (HONG KONG) CO., LTD.

Plaintiffs,

v.

SWELLCHIEF SHIPPING CO., LTD.,

Defendant.
-----X



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RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiffs TAIWAN NAVIGATION CO., LTD., and TAIWAN NAVIGATION (HONG KONG) CO., LTD., certifies that TAIWAN NAVIGATION CO., LTD. is a publicly traded company on the Taiwan Stock Exchange, listed as company 2617.

Dated: Port Washington, New York
May 9, 2008

CHALOS, O'CONNOR & DUFFY, LLP
Attorneys for Plaintiff

By:



Eugene J. O'Connor (EO-9925)
Timothy Semenoro (TS-6847)
366 Main Street
Port Washington, New York 11050
Tel: (516) 767-3600 / Fax: (516) 767-3605